

TIMKEN

Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

21 July, 2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>NSE Symbol: TIMKEN</u>	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 522113</u>
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Dear Sir/Madam,

Sub: Newspaper Advertisement

We enclose herewith copies of Public Notice published in Financial Express and Prajavani relating to 35th Annual General Meeting and matters incidental thereto.

We request you to kindly take this on record.

Thanking you,

Yours sincerely,

For Timken India Limited



Mandar Vasmatkar
Company Secretary
& Chief - Compliance

NOTICE

TIMKEN INDIA LIMITED
CIN - L29130KA1996PLC048230

Regd. Office: 39-42, Electronic City, Phase II, Hosur Road, Bengaluru - 560 100, Phone: 080 41362000, Fax: 080 41362010
Email: tilinvestor@timken.com Website: www.timken.com/en-in

NOTICE

NOTICE is hereby given that 35th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Tuesday, 23 August, 2022 at 3.00 PM (IST) in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business set out in the Notice calling the AGM.

The Notice of 35th AGM and Annual Report for FY 2021-22 will be sent by email to all the members whose Email IDs are registered with the Company/Depository Participant(s). Notice of 35th AGM and Annual Report for FY 2021-22 will be available on the Company's website at www.timken.com/en-in and on the website of Stock Exchanges, where the Company's shares are listed. Notice of 35th AGM will also be available on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations, the Company has made an arrangement with NSDL to provide remote e-Voting facility and e-Voting on the day of AGM for voting on the resolutions to be considered at the 35th AGM. The detailed process for participating in remote e-Voting and e-Voting on the day of AGM will be available in the AGM Notice. Members of the Company holding shares in either physical or in dematerialized form as on 16 August, 2022, being the cut-off date, may cast their vote electronically.

The remote e-Voting period commences on 20 August, 2022 from 9.00 AM (IST) and will end on 22 August, 2022 at 5.00 PM (IST). The remote e-Voting module shall be disabled thereafter. The results of voting would be declared within 2 working days and will also be posted on Company's website. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 16 August, 2022, only shall be entitled to avail the facility of remote e-Voting or e-Voting on the day of AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 16 August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. A person who is not a member (not holding shares of the Company) as on the aforesaid cut-off date should treat the Notice for information purposes only. The members who have cast their vote by remote e-Voting may attend 35th AGM but shall not be eligible to cast their vote again at the meeting.

A member whose email ID is not registered with Company/Depositories shall send following documents to NSDL at evoting@nsdl.co.in to obtain user id and password and registration of e-mail id for e-Voting on the resolutions set out in the Notice:

- In case shares are held in physical mode, please provide Folio No, name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

The members holding shares in physical form who have not registered their email ID and Bank Account with the Company shall write to tilinvestor@timken.com for registering the same. The members shall write to the Company Secretary at the Registered Office or at tilinvestor@timken.com for giving mandates relating to dividend payment. Beneficial Owners of shares in demat form are advised to get particulars of their bank accounts and PAN details updated with the Depository Participants.

The members are requested to see Notice of AGM for detailed guidelines in relation to tax on dividend. Requisite forms/declarations in this regard will be available on the Company's website at <https://www.timken.com/en-in/investors/statutory-compliances/>. For any queries on tax on dividend, please write to TIL.TDS@timken.com

Further, the Company has fixed 12 August, 2022 as record date in terms of Regulation 42 of Listing Regulations, for determining entitlement of shareholders for dividend for FY 2021-22 if declared at 35th AGM.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at download section of www.evoting.nsdl.com. In case of any difficulties/grievances, members may contact the undersigned at tilinvestor@timken.com (Phone number: 080-41362000) or RTA at rt@cbsml.com (Phone number: 033-40116700/033-40116715).

Bengaluru
20 July, 2022

For Timken India Limited
SD/- Mandar Vasmatar
Company Secretary & Chief - Compliance

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

SALE NOTICE

M/S RAMANA SRI LOGISTICS PRIVATE LIMITED (in Liquidation)
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupathi-517501, Andhra Pradesh

E-AUCTION
UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

Sale of the Company **M/s. Ramana Sri Logistics Private Limited (in Liquidation)** as a going concern by the Liquidator, Kalpana G. appointed by the Hon'ble National Company Law Tribunal, Amaravati Bench vide order dated 5th January, 2022. Interested bidders may refer to the details of the Auction in COMPLETE E-AUCTION PROCESS DOCUMENT uploaded on E-auction website on www.foreclosureindia.com (or) www.bankauctions.in. The Sale will be done through the E-Auction platform (With unlimited extension of 10 mins each) on www.foreclosureindia.com (or) www.bankauctions.in.

Description	Manner of Sale	Inspection Date	Date & Time of Auction	Reserve Price (INR)	EMD Amount & Documents submission deadline	Bid Increment value
Company as a whole	As going concern	On or before 25th July, 2022, 5.00 PM	1st August, 2022, 10.00 AM to 12.00 PM	Rs. 28.6 Lakhs	Rs. 2.86 Lakhs On or before 28th July, 2022	Rs. 1 Lakh

1. EMD can be deposited either by remittance into the account or through Demand Draft.
2. E-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" only.
3. Interested applicants may refer to the COMPLETE E-AUCTION PROCESS DOCUMENT available on www.foreclosureindia.com (or) www.bankauctions.in, or email to the Liquidator.
4. The Liquidator has right to accept or cancel or extend or modify etc. any terms and conditions of E-auction at any time. The Liquidator has right to reject any of the bids without giving any reasons.
For Technical Assistance contact **U.Subba Rao, Phone No. 814200061**, Email: subbarao@bankauctions.in, for E-auction details, Contact Liquidator, **Phone No. 9962568858**, Email: kalpanagonugunta1@gmail.com. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/
Kalpana G. Liquidator
M/s. Ramana Sri Logistics Private Limited
IBBI Reg. No.:IBBI/PA-001/IP-P00756/2017-18/11288
Email ID:ipramanalogs@gmail.com, Contact No.:91 + 9962568858

Date : 21-07-2022
Place : Tirupathi

जाहिर सूचना

सर्व साधारण को सूचित किया जाता है कि म.प्र.पश्चिम क्षेत्र विद्युत वितरण कंपनी लिमिटेड, कार्पोरेट कार्यालय : पोलोग्राउण्ड, इंदौर (म.प्र.) द्वारा निम्नानुसार जारी एन.आई.टी. के संबंध में माननीय मध्य प्रदेश उच्च न्यायालय खण्डपीठ इंदौर के समक्ष केविएट याचिका प्रस्तुत की जा रही है।

1. NIT No MD/WZ/06/ Pur/NIT-270/4477 dated 25.03.2022

उक्त एन.आई.टी. के अंतर्गत निविदा कं. TS No MD/WZ/Pur/06/1595 (Tender Id: 2022_MPPKV_195007_1) जो कि दिनांक 30.05.2022 को खोला जा चुका है, के सम्बंध में यदि कोई फर्म/व्यक्ति/संस्था किसी भी प्रकार की याचिका/वाद माननीय उच्च न्यायालय में प्रस्तुत करना चाहती है तो उस सम्बंध में म.प्र.पश्चिम क्षेत्र विद्युत वितरण कंपनी लिमिटेड, कार्पोरेट कार्यालय पोलोग्राउण्ड, इंदौर (म.प्र.) में याचिका की प्रति आवश्यक रूप से प्रदान करें, सो विदित होवे।

मुख्य अभियंता (कय)
म.प्र.पश्चिम क्षेत्र विद्युत वितरण कंपनी लिमिटेड,
कार्पोरेट कार्यालय : पोलोग्राउण्ड, इंदौर (म.प्र.)

SOUTH WESTERN ENGINEERING INDIA PRIVATE LIMITED
CIN: U74999TZ1962PTC000470
Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
Tel: +91 422 2532325 | Email: secretarial@lgb.co.in

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 all dividends that remained unclaimed/ unpaid for the last 7 years in respect of Dividend 2014-15, compiled as on 30.06.2022 and the underlying Equity shares in respect of those Shareholders whose Dividends remained unclaimed for the last 7 consecutive years will be credited / transferred to the IEPF on 15.11.2022.

The Company has communicated individually to the concerned shareholders and details of such shares liable to be transferred to IEPF, as per the aforesaid Rules. In case the Company does not receive any communication from the concerned shareholders on or before 01.10.2022, the Company shall with a view to comply with the said Rules, transfer the shares to IEPF Authority without any further notice to the Shareholders and no liability shall be against the Company in respect of the shares so transferred.

To claim those shares, a separate application in Form IEPF-5 has to be made to the IEPF Authority. The said form as well as the procedure for claim is available at IEPF website i.e., www.iepf.gov.in. For any queries on the above matter, shareholders are requested to contact the Company's Registered Office at 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006, Tel number: +91 422 2532325, Email ID: secretarial@lgb.co.in

For South Western Engineering India Private Limited
B.VIJAYAKUMAR
Director

Coimbatore
21.07.2022

यूनियन बैंक Union Bank of India

ANDRAHALI BRANCH
No. 606, Syndicate Bank Layout, Andrahalli Main Road, Herohalli, Off Magadi Road, Bangalore-560091
Mail Id: bm263@unionbankofindia.com

POSSESSION NOTICE [Rule - 8 (1)] (For immovable Property)

Whereas: The undersigned being the authorized Officer of the **Union Bank of India, Andrahalli Branch**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 29-04-2022 calling upon the Borrower 1. Mr. Gowni Sreenivasulu S/o G Reddappa, 2. Smt. G Parvathi W/o Gowni Sreenivasulu to repay the amount mentioned in the notice of **Rs.30,70,208.54 (Rupees Thirty Lakhs Seventy Thousand Two Hundred and Eight Paise Fifty Four Only)** and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules 2002 on this **20.07.2022**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Union Bank of India, Andrahalli Branch for an amount Rs.30,70,208.54 (Rupees Thirty Lakhs Seventy Thousand Two Hundred and Eight Paise Fifty Four Only)** and interest thereon.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE SECURED ASSET

All that piece and parcel of the Property consisting of southern portion of Site No.31, Assessment No.1/15, Khatha No.265, Off Tumkur Road, Doddabidarakallu Village, Yeshawanthapura Hobli, Bangalore, Karnataka, Measuring East to West 40 feet, North to South 20 Feet, site and Built up area 1830 sq ft. East by: Road, West by: Property No.26, North by: Remaining Northern portion of same property, South by: Property No.30.

Date: 20.07.2022
Place: Bengaluru

Sd/- Authorised Officer
Union Bank of India

CIN: U31909GJ2017PTC106919;
Website: www.jodhpurwindfarms.com;
E-mail: cs@torrentpower.com

JODHPUR WIND FARMS PRIVATE LIMITED
Registered Office:
"Samanvay", 600, Tapovan,
Ambawadi, Ahmedabad - 380 015,
Ph.: 079-26628000

EXTRACT OF STATEMENT OF FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2022
(₹ in Lakhs except per share data)

Particulars	Quarter ended	Quarter ended	Year ended
	30.06.2022	31.03.2022	31.03.2022
	Un-audited	Un-audited	Audited
Total income from operations	1,679.56	1,038.04	6,168.69
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	516.70	(129.35)	1,458.13
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	516.70	(129.35)	1,458.13
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	383.59	(96.48)	1,093.82
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	383.59	(96.48)	1,093.82
Paid up Equity Share Capital	11,100.00	11,100.00	11,100.00
Reserves (excluding Revaluation Reserve)	1,378.02	996.10	996.10
Securities Premium Account	-	-	-
Net Worth	12,478.02	12,096.10	12,096.10
Paid up Debt Capital / Outstanding Debt	30,000.00	30,000.00	30,000.00
Debt Equity Ratio	2.27	2.37	2.37
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	-	-	-
Basic (₹)	0.35	(0.09)	0.99
Diluted (₹)	0.35	(0.09)	0.99
Capital Redemption Reserve	NA	NA	NA
Debenture Redemption Reserve	996.10	996.10	996.10
Debt Service Coverage Ratio	3.23	1.94	2.86
Interest Service Coverage Ratio	3.23	1.94	2.86

Notes :
1. The above is an extract of the detailed financial results for the quarter ended June 30, 2022 filed with the National Stock Exchange (NSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the website of NSE at www.nseindia.com and also on the Company's website at www.jodhpurwindfarms.com
2. For the other line items referred in Regulation 52 (4) of the SEBI (LODR), the pertinent disclosures have been made to NSE and can be accessed on www.nseindia.com.
3. The Company had issued 3,000 unsecured, rated, listed, taxable, redeemable, non-convertible debentures aggregating to Rs 30,000 lakhs, on November 13, 2020 and hence, Regulation 52 is applicable to Company from November 13, 2020. Also considering SEBI circular no. SEBI/HO/DDHS/CIR/2021/0000000637 dated October 05, 2021 comparative quarter information has not been provided.

Place : Ahmedabad
Date : July 20, 2022

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Steadfast NUTRITION
PREMIUM SPORTS NUTRITION
presents

The Indian EXPRESS
AQDA

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.

Express Adda hosts
Dr. Mansukh Mandaviya
Union Minister for Health & Family Welfare and Chemicals & Fertilizers Govt. of India

in conversation with

Anant Goenka
Executive Director
Indian Express Group

Kaunain Sheriff
Special Correspondent
The Indian Express

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